



MEETING MINUTES

CITY COUNCIL EXECUTIVE SESSION

Monday, February 28, 2011

11:45 P.M.

Lorraine H. Morton Civic Center
Aldermanic Library

Members Present:

Alderman Fiske	Alderman Holmes
Alderman Tendam	Alderman Burrus
Alderman Grover	Alderman Rainey
Alderman Wilson	Alderman Wynne

Staff Present:

City Manager, Wally Bobkiewicz, City Attorney, Grant Farrar, Bob Gustafson, HR Specialist, Chief R. Eddington

Presiding Member:

Mayor Elizabeth B. Tisdahl

STAFF REPORTS

City Manager Bobkiewicz stated the update on Council security would be presented at another date due to the lateness of the hour, as well as Real Estate and Litigation.

Chief R. Eddington gave a video report of the account of the involvement of the Officer shooting that occurred at Church & Dodge. This incident will be ruled as an appropriate shooting this is a preliminary ruling thus far. He showed a video which he stated had been shown at the 5th Ward meeting before the showing of the events here tonight. The video showed the events of that night in detail, except the shooting itself which occurred in the alley. The suspect has a difficult past with police involvement earlier. It will take several months to obtain a final report, but at the time the offender is behind bars. This incident occurred at 9:00 p.m.

Questions asked:

- 1) Why is this person involved in so many incidents? Is he in some kind of gang, or drug associations? **Answer:** Chief Eddington stated he believed the offender was from a dysfunctional family, and that his older half brothers are both in County Jail right now.
- 2) What is this camera? **Answer:** It is from the store that sits on the corner of Church & Dodge.
- 3) Could you draw the position of the white van on the board? **Answer:** Sure, it is right here.
- 4) Isn't there a City camera there? **Answer:** No there is not.

Chief Eddington also passed out a proposal for the safety in the Council chamber and the escape exits from the Council chamber dais.

Personnel:

Mr. Gustafson gave the following reports to obtain approval to settle:

- 1) Craig Francellno (Tree Trimmer, retired) \$40,236.29
- 2) Juan Octaviano (Tree Trimmer, Parks, Recreation & Forestry) \$31,807.50

- 3) Mikhail Geyer (Police Officer) \$30,663.52
- 4) Christopher Defer (Water Worker 2, Water Department) \$43,061.87
- 5) Kevin Lasauskas (Tree Trimmer, Parks, Recreation & Forestry) \$48,661.58
- 6) David Matussek (Garbage Truck Driver, Streets & Sanitation) \$37,839.19
- 7) Keith Kleiner (Mechanic) \$42,043.54
- 8) Gordon Campbell (Boiler Worker, Water Department) \$39,494.55

All of the above claim requests were approved by the Council to pay out the funds, and the suggestion was to include some adequate training.

APPROVAL OF MEETING MINUTES

It was moved and seconded that the minutes of February 14, 2011 of the Executive Session be approved. A voice vote was taken and the minutes were approved as written.

ADJOURNMENT

The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was unanimously approved at 12:15 A.M.

Rodney Greene
City Clerk